

MINUTES OF THE BOARD OF DIRECTORS MEETING

April 16, 2020

No. 427

Moscow

Date of the meeting: April 15, 2020

Meeting format: absentee voting

Time and place for vote counting: April 15, 2020, 23:00,
115114 Moscow, 2nd Paveletsky passage, bld. 3/2.

The total membership of the Board of Directors of PJSC Moscow United Electric Grid Company is 13 (thirteen) people.

Thirteen (13) members of the Board of Directors of the Company participated in the voting:

P. A. Livinsky,	A. A. Gavrilenko,
P.V. Grebtsov,	A. Yu. Kormilitsyn,
E. I. Logovinsky,	A. V. Mayorov,
S.A. Nikitin,	A. V. Nuzhdov,
L. A. Romanovskaya,	S.V. Sergeyev,
O.A. Sergeyeva, P.A. Sinyutin,	A. A. Solovyev.

The quorum for the meeting of the Board of Directors is present.

AGENDA

1. On approval of the compensation agreement in property form between PJSC MOESK and StroyTorg LLC.
2. On approval of the compensation agreement in property form between PJSC MOESK and StroyTorg LLC

Issue 1: On approval of the compensation agreement in property form between PJSC MOESK and LLC SPECIALIZED DEVELOPER Buhta Land.

Resolution: To approve the conclusion of the compensation agreement in property form between PJSC MOESK and LLC SPECIALIZED DEVELOPER Buhta Land on the conditions in accordance with Annex No. 1 to this resolution of the Board of

In accordance with the Subparagraph 18.10 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the resolution on the issue is adopted by two-thirds

of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor" - 13 votes P.A. Livinsky, A. A. Gavrilenko,
P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, A.
V. Mayorov, S.A. Nikitin, A. V.
Nuzhdov,
L. A. Romanovskaya, S.V. Sergeyev,
O.A. Sergeyeva, P.A. Sinyutin, A. A. Solovyev.

"Against" none

"Abstained" none

The resolution was carried unanimously.

Issue 2: On approval of the compensation agreement in property form between PJSC MOESK and StroyTorg LLC.

Resolution: To approve the conclusion of an agreement on compensation in property form between PJSC MOESK and StroiTorg LLC on the conditions in accordance with Appendix No. 2 to this decision of the Board of Directors of the Company.

In accordance with the Subparagraph 18.10 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the Resolution is adopted by two-thirds of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor" - 13 votes P.A. Livinsky, A. A. Gavrilenko,
P.V. Grebtsov, A. Yu. Kormilitsyn, E. I. Logovinskiy, A.
V. Mayorov, S.A. Nikitin, A. V. Nuzhdov, L. A.
Romanovskaya, S.V. Sergeyev, O.A. Sergeyeva, P.A.
Sinyutin, A. A. Solovyev.

"Against" none

"Abstained" none

The resolution was carried unanimously.

Chairman of the Board of Directors /signature/ P.A. Livinski

Corporate Secretary /signature/

A. N. Svirin